

Certificate of Incorporation

Canada Not-for-profit Corporations Act

Certificat de constitution

Loi canadienne sur les organisations à but non lucratif

Modern Miracle Network

Corporate name / Dénomination de l'organisation

959375-6

Corporation number / Numéro de
l'organisation

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Not-for-profit Corporations Act*.

JE CERTIFIE que l'organisation susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les organisations à but non lucratif*.



Virginie Ethier

Director / Directeur

2016-01-21

Date of Incorporation (YYYY-MM-DD)
Date de constitution (AAAA-MM-JJ)



1 Corporate name
Dénomination de l'organisation
Modern Miracle Network

2 The province or territory in Canada where the registered office is situated
La province ou le territoire au Canada où est maintenu le siège
AB

3 Minimum and maximum number of directors
Nombres minimal et maximal d'administrateurs
Min. 3 Max. 20

4 Statement of the purpose of the corporation
Déclaration d'intention de l'organisation
See attached schedule / Voir l'annexe ci-jointe

5 Restrictions on the activities that the corporation may carry on, if any
Limites imposées aux activités de l'organisation, le cas échéant
None

6 The classes, or regional or other groups, of members that the corporation is authorized to establish
Les catégories, groupes régionaux ou autres groupes de membres que l'organisation est autorisée à établir
See attached schedule / Voir l'annexe ci-jointe

7 Statement regarding the distribution of property remaining on liquidation
Déclaration relative à la répartition du reliquat des biens lors de la liquidation
See attached schedule / Voir l'annexe ci-jointe

8 Additional provisions, if any
Dispositions supplémentaires, le cas échéant
See attached schedule / Voir l'annexe ci-jointe

9 **Declaration:** I hereby certify that I am an incorporator of the corporation.
Déclaration : J'atteste que je suis un fondateur de l'organisation.

Name(s) - Nom(s)

Original Signed by - Original signé par

Jason D' Silva

Jason D' Silva

Jason D' Silva

Michael Binnion

Michael Binnion

Michael Binnion

Julia Dermanovic

Julia Dermanovic

Julia Dermanovic

A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

La personne qui fait une déclaration fausse ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 \$ et un emprisonnement maximal de six mois ou l'une de ces peines (paragraphe 262(2) de la Loi BNL).

You are providing information required by the NFP Act. Note that both the NFP Act and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la *Loi sur les renseignements personnels* permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.

Schedule / Annexe
Purpose Of Corporation / Déclaration d'intention de l'organisation

To educate the public about the energy industry, through individual initiatives and strategic partnerships, to encourage a better understanding of modern hydrocarbons in Canada.

Schedule / Annexe
Classes of Members / Catégories de membres

The Corporation is authorized to establish an unlimited number of Class A members and Class B members as follows:

1. Each Class A member shall be entitled to receive notice of, attend and have one (1) vote at all meetings of the members of the Corporation, except for meeting at which only members of another class are entitled to vote separately as a class.
2. Except as otherwise provided by the Canada Not-for-Profit Corporations Act, S.C. 2009, c.23 and the Corporation's Articles of Incorporation, the Class B members shall not be entitled to receive notice of, attend or vote at meetings of the Corporation.

Schedule / Annexe

Distribution of Property on Liquidation / Répartition du reliquat des biens lors de la liquidation

Any property remaining on liquidation of the Corporation, after discharge of liabilities, shall be distributed to one or more organizations with similar objects that qualifies for exemption under paragraphs 149(1)(l) or (f) of the Income Tax Act (Canada).

Schedule / Annexe
Additional Provisions / Dispositions supplémentaires

1. The Corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the Corporation shall be used in furtherance of its purposes.
2. Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such; provided, however, that a director may be reimbursed for reasonable expenses incurred in performing his or her duties.
3. The members of the Corporation are not entitled to vote separately as a class upon a proposal to amend the Articles to:
 - a. effect an exchange, reclassification or cancellation of all or part of the memberships of the class; or
 - b. create a new class of members having rights equal or superior to those of the class.